

VILLAGE BOARD OF TRUSTEES

Monday, September 22, 2014

6:30 p.m.

Village Municipal Offices
221 E. Cottage Grove Road

AGENDA

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. Pledge of Allegiance.
4. **PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
5. **Discuss and consider the minutes of the Village Board meeting on September 8, 2014.**
6. **Closed Session – The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; provide status update, discuss various legal matters relating to Larue Fields vs. Village of Cottage Grove 13-CV-125P.**
7. **Presentations to the Board**
8. **Unfinished Business**
 - a. Village Police Department Implementation Update.
9. **New Business**
 - a. Discuss and consider new operator license for:
 - i. Chelsea Thompson; Stop N' Go – Windsor Ave.
10. **Reports from Village Boards, Commissions & Committees**
 - a. Deer Grove EMS Commission
 - b. Joint Fire Department Committee
 - i. Discuss and consider Emergency Services Building Parking Lot Agreement.
 - c. Parks, Recreation & Forestry Committee
 - i. Discuss and consider Ordinance 08-2014 Bow and Arrow Ordinance.
 - ii. Discuss and consider Eagle Scout project for Jason Hennings.
 - d. Peer Court Steering Committee
 - e. Plan Commission
 - f. Utility Commission
11. **Reports from Village Officers:**
 - a. Jack Henrich
 - b. Ed Lemay
 - c. Rebecca Ninke
 - d. Jennifer Pickel
 - e. Harvey Potter
 - f. Dave Wallace
 - g. Diane Wiedenbeck
 - h. Attorney Lee Boushea

- i. Administrator Matt Giese

12. Communications and Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Future agenda items

13. Closed Session – The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Administrator’s evaluation process and pursuant to Wisconsin State Statute §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; enforcement of contractual obligations involving STC Towers, Inc. and pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session; negotiate terms for potential development in TID #5.

14. Reconvene into open session and possible consideration of any closed session items.

15. Adjournment.

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.